

**A RESOLUTION BY
CITY UTILITIES COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT AGREEMENT NO. 5 FOR FC-6005007944, WATER METER REPLACEMENT AND AUTOMATED METER READING ("AMR") DEPLOYMENT WITH K&V/METER AUTOMATION, LLC JOINT VENTURE ("JV") IN AMOUNT NOT TO EXCEED ONE MILLION, SIX HUNDRED THOUSAND DOLLARS (\$1,600,000.00) TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE FUND) 170503 (WATERSHED BILLING & CUSTOMER SERVICE) 5212001 (CONSULTING & PROFESSIONAL SERVICES) 4410000 (WATER ADMINISTRATION) TO PROVIDE FUNDING FOR METER READING SERVICES ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT; AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta ("City") did enter into FC-6005007944, Water Meter Replacement and Automated Meter Reading ("AMR") Deployment with K&V/Meter Automation, LLC (JV); and

WHEREAS, the base term of the agreement is for a period of three (3) years effective July 25, 2006 through July 24, 2009 with two (2) one (1) year renewal options; and

WHEREAS, the City did execute Amendment Agreement No. 1 on November 21, 2006 to provide funding for meter reading services in an amount not to exceed Two Million Dollars and No Cents (\$2,000,000.00); and

WHEREAS, the City did execute Amendment Agreement No. 2 on February 6, 2008, to provide funding for meter reading services in an amount not to exceed One Million Four Hundred Twenty Thousand Dollars and No Cents (\$1,420,000.00); and

WHEREAS, the City did execute Amendment Agreement No. 3 on September 4, 2008 to expand the scope of work for meter pit lids and large meter concrete vault work; and

WHEREAS, the City is executing Amendment Agreement No. 4 for FC-6005007944, Water Meter Replacement and Automated Meter Reading ("AMR") Deployment with K&V/Meter Automation, LLC JV to add new unit prices; and

WHEREAS, the Commissioner of the Department of Watershed Management and the Chief Procurement Officer recommend Amendment Agreement No. 5 for FC-6005007944, Water Meter Replacement and Automated Meter Reading ("AMR") Deployment with K&V/Meter Automation, LLC JV to provide funding for meter reading services on behalf of the Department of Watershed Management.

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES, that the Mayor be and is hereby authorized to enter into Amendment Agreement No. 5 for FC-6005007944, Water Meter Replacement and Automated Meter Reading ("AMR") Deployment with K&V/Meter Automation, LLC JV to provide funding for meter reading services in an amount not to exceed One Million Six Hundred

Thousand Dollars (\$1,600,000.00) on behalf of the Department of Watershed Management.

BE IT FURTHER RESOLVED, that the Chief Procurement Officer is directed to prepare an appropriate Agreement for execution by the Mayor.

BE IT FINALLY RESOLVED, that the Agreement will not become binding on the City, and the City will incur no obligation or liability under it until it has been executed by the Mayor, attested to by the Municipal Clerk, approved as to form by the City Attorney and delivered to K&V/Meter Automation, LLC, JV.

BE IT FURTHER RESOLVED, that all services for said contracted work shall be charged to and paid from Fund Department Organization and Account Number 5051 (Water & Wastewater Revenue Fund) 170503 (Watershed Billing & Customer Service) 5212001 (Consulting & Professional Services) 4410000 (Water Administration).

Part II: Legislative White Paper: (This portion of the Legislative Request Form will be shared with City Council members and staff)

A. To be completed by Legislative Counsel:

Committee of Purview: City Utilities

Caption: A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT AGREEMENT NO. 5 FOR FC-6005007944, WATER METER REPLACEMENT AND AUTOMATED METER READING ("AMR") DEPLOYMENT WITH K&V/METER AUTOMATION, LLC JOINT VENTURE ("JV") IN AMOUNT NOT TO EXCEED ONE MILLION, SIX HUNDRED THOUSAND DOLLARS (\$1,600,000.00) TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE FUND) 170503 (WATERSHED BILLING & CUSTOMER SERVICE) 5212001 (CONSULTING & PROFESSIONAL SERVICES) 4410000 (WATER ADMINISTRATION) TO PROVIDE FUNDING FOR METER READING SERVICES ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT; AND FOR OTHER PURPOSES.

Council Meeting Date: November 2, 2008

Requesting Dept.: Watershed Management

B. To be completed by the department:

1. Please provide a summary of the purpose of this legislation (Justification Statement).

Example: The purpose of this legislation is to anticipate funds from a local assistance grant to purchase child safety seats.

The purpose of this legislation is to amend FC-6005007944, Water Meter Replacement and Automated Meter Reading (AMR) Deployment (Meter Reading Services) to provide additional funding for the 2008-2009 fiscal year.

2. Please provide background information regarding this legislation.

Example: The task force of homelessness conducted a study regarding homelessness, its impact and consequences on the City. This resolution reflects the Mayor's desire to open a twenty-four hour center that will respond to the needs of the homelessness in Atlanta.

The Department of Watershed Managements entered into an Agreement with K&V Meter Automation, LLC (Joint Venture) to provide meter reading services for its 160,000 Water and Sewer customers. Without these services the Department cannot adequately bill its customers which would create a major loss in revenue.

3. If Applicable/Known:

(a) **Contract Type (e.g. Professional Services, Construction Agreement, etc):** Professional Services

(b) **Source Selection:** N/A

(c) **Bids/Proposals Due:** N/A

(d) **Invitations Issued:** N/A

(e) **Number of Bids:** N/A

(f) **Proposals Received:** N/A

(g) **Bidders/Proponents:** N/A

(h) **Term of Contract:** N/A

4. Fund Account Center (Ex. Name and number): #5051(Water & Wastewater Revenue Fund) 170503 (Watershed Billing & Customer Service) 5212001 (Consulting & Professional Services) 4410000 (Water Administration).

Fund: _____ **Account:** _____ **Center:** _____

5. Source of Funds: *Example: Local Assistance Grant* 2008 - 2009 Budget

6. Fiscal Impact: One Million Five Hundred Eighty-two Thousand Six Hundred Seventy-two Dollars and Ninety-five (\$1,600,000.00).

Example: *This legislation will result in a reduction in the amount of _____ to Fund Account Center Number _____.*

7. Method of Cost Recovery: Revenues generated from the meter reading services will enable Water & Sewer Revenue Fund to be increased from the funding collected.

Examples:

a. *Revenues generated from the permits required under this legislation will be used to fund the personnel needed to carry out the permitting process.*

b. *Money obtained from a local assistance grant will be used to cover the costs of this Summer Food Program.*

This Legislative Request Form Was Prepared By: Cynthia P. Brinkley

LEGISLATIVE SUMMARY

TO: City Utilities Committee

CAPTION

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT AGREEMENT NO. 5 FOR FC-6005007944, WATER METER REPLACEMENT AND AUTOMATED METER READING ("AMR") DEPLOYMENT WITH K&V/METER AUTOMATION, LLC JOINT VENTURE ("JV") IN AMOUNT NOT TO EXCEED ONE MILLION, SIX HUNDRED THOUSAND DOLLARS (\$1,600,000.00) TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE FUND) 170503 (WATERSHED BILLING & CUSTOMER SERVICE) 5212001 (CONSULTING & PROFESSIONAL SERVICES) 4410000 (WATER ADMINISTRATION) TO PROVIDE FUNDING FOR METER READING SERVICES ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT; AND FOR OTHER PURPOSES.

Committee Meeting Date:	October 28, 2008
Council Meeting Date:	November 3, 2008
Legislation Title:	FC 6005007944, Water Meter Replacement and Automated Meter Reading ("AMR")
Requesting Dept.:	Department of Watershed Management
Contract Type:	Sewer Construction Services
Advertised:	July 17, 2005
Proposals Due:	August 25, 2005
Invitations Mailed:	182
Proposals Received:	Four (4)
Proponents:	K&V Meter Automation, Joint Venture; ITL, Joint Venture; American Water Meter; and Honeywell DMC Services, LLC
Contractor:	K&V Meter Automation, Joint Venture 230 Peachtree Street., NW Atlanta, GA 30303
Estimated Value:	Based on unit prices.
Scope Summary:	To amend FC06005007944, Water Meter Replacement and Automated Meter Reading (AMR) Deployment (Meter Reading Services) with Amendment No. 5 to provide appropriations for the 2008-2009 fiscal year.

The funding for this Amendment No. 5 is One Million Six Hundred Thousand Dollars and No Cents (\$1,600,000.00).

Background:

Original Agreement	\$35,313,057.00
Amendment No. 1 (meter reading)	2,000,000.00
Amendment No. 2 (meter reading)	1,420,000.00
Amendment No. 3 (scope change)	-0-
Amendment No. 4 (scope change)	-0-
Amendment No. 5 (add'l funding)	<u>1,600,000.00</u>
	\$40,333,057.00

Evaluation Team:

Representatives from the DWM, the Office of Contract Management and the Department of Procurement.

Term of Contract:

Three (3) years commencing on July 25, 2006 and ending on July 24, 2009 with two (2) one (1) year renewal options.

Fund Account Centers:

5051 (Water & Wastewater Revenue Fund) 170503
(Watershed Billing & Customer Service) 5212001
(Consulting & Professional Services) 4410000
(Water Administration)

Prepared By:

Lynn Thomas Portee

Contact Number:

404-330-6109

LEGISLATIVE SUMMARY

TO: City Utilities Committee

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(Consulting & Professional Services) 4410000
(Water Administration)

Prepared By:

Lynn Thomas Portee

Contact Number:

404-330-6109



CITY OF ATLANTA
DEPT. OF PROCUREMENT

2005 SEP -7 PM 1:58

CITY OF ATLANTA

SHIRLEY FRANKLIN
MAYOR

OFFICE OF CONTRACT COMPLIANCE
55 TRINITY AVENUE, S.W. SUITE 1700
ATLANTA, GEORGIA 30303
OFFICE (404) 330-6010
FAX (404) 658-7359

MEMORANDUM

TO: Adam L. Smith, Chief Procurement Officer
Department of Procurement

FROM: Hubert Owens, Acting Director
Office of Contract Compliance

DATE: September 6, 2005

RE: Recommendation for FC 6005007944, Water Meter Replacement and
Automated Meter Reading (AMR) Deployment

The Office of Contract Compliance has reviewed the four (4) proposals for minority and female business enterprise participation. All four proponents are eligible under Section 2-1449(a)(2)(C) of the Equal Business Opportunity Code of Ordinances and have been deemed responsive by the Office of Contract Compliance. For your information, they have committed to utilizing AABEs and FBEs as indicated below:

Itron/Terasen Utility Services/Imani Environmental Group a JV d/b/a ITI Atlanta

Imani Environmental Group, Inc.	FBE 31%
A/A Adsource Media, Inc.	FBE .01%
Environmental Pipeline Rehabilitation, Inc.	AABE 29%
Participation Total	60.01%

Honeywell DMC Services, LLC (15 pts.)

Kemi Construction Co.	AABE 20%
CJB Contracting, Inc.	AABE 10%
Ebony Glass & Mirror	AABE 30%
Benchmark Management, LLC	FBE .54%
Kendall Supply, Inc.	FBE 5%
Participation Total	65.54%

Adam L. Smith
September 6, 2005
Page 2

<u>K&V Meter Automation</u>	<u>(15 pts.)</u>
Khafra Engineering Consultants, Inc.	AABE 31%
Genesis Energy Solutions	AABE 8%
Water Management Services	FBE 16%
Corporate Temps	FBE 5%
Participation Total	60%

<u>American Water Services/Metals and Materials Engineers, LLC a JV (15 pts.)</u>	
Metals & Materials Engineers, LLC	AABE 23%
Creative Pipeline	AABE 2%
DaCosta's Plumbing	AABE 2%
H&G Construction & Engineering Services	AABE 1%
Full Circle Communications, LLC	FBE 1%
Integrated Construction Management, Inc.	FBE 17%
Tri-Tech Associates, Inc.	FBE 1%
Participation Total	47%

If you have questions, please contact me at (404) 330-6010 or Bruce T. Bell at (404) 330-6009.

CC: File
Lynn Portee, DOP



SHIRLEY FRANKLIN
MAYOR

CITY OF ATLANTA
55 TRINITY AVENUE., SW, SUITE 5400, SOUTH BLDG.
ATLANTA, GEORGIA 30303-0324
OFFICE (404) 330-6081
FAX (404) 658-7194

DEPARTMENT OF
WATERSHED MANAGEMENT
ROBERT J. HUNTER
Commissioner

October 1, 2008

M E M O R A N D U M

TO: Adam L. Smith, Chief Procurement Officer
Department of Procurement

FROM: Robert J. Hunter, Commissioner
Department of Watershed Management *Robert J. Hunter scf*

RE: LEGISLATIVE REQUEST FOR - FC-6005007944, Water Meter Replacement & Automated Meter Reading ("AMR") Deployment (Meter Reading Services) - Amendment No. 5
Contractor: **K & V Meter Automation, LLC/JV**

Please prepare the appropriate legislation for Cycle 18 (November 3, 2008) to amend the above-referenced contract for the Office of Customer Service.

This Amendment will provide additional funding for Meter Reading Services for the 2009 fiscal year. All other terms, conditions, etc. shall remain the same. The cost of this change is **One Million Six Hundred Thousand Dollars and No Cents (\$1,600,000.00) to be paid from FODA #5051 (Water & Wastewater Revenue Fund) 170503 (Watershed Billing & Customer Service) 5212001 (Consulting & Professional Services) 4410000 (Water Administration).**

If you have any questions concerning this matter, please feel free to contact Cynthia P. Brinkley, Contracting Officer, Sr. at (404) 330-6096.

Your assistance in this matter is requested and appreciated.

/cpb

C: Sheila Pierce, Deputy Commissioner - DWM
Debra Henson, Deputy Commissioner - BPP
Cathy Martin, Deputy Chief Procurement Officer - DOP
Gwendolyn J. Carswell, Watershed Manager - DWM
Maisha Land-Wood, Legislative Liaison - DWM
Dorothy Henry, Watershed Manager - BPP
Lynn Portee, Contracting Officer - DOP
Cynthia P. Brinkley, Contracting Officer - DWM

Requisition Lines Summary (City of Atlanta)						
Requesting Org	Number	Line	Amount	Description	Category	Need-By
City of Atlanta	129069	1	40,000.00	FC-6006007932, ANNUAL CON	938.1700	01-OCT
City of Atlanta	129069	2	8,000.00	FC-6006007932, ANNUAL CON	910.6850	01-OCT
City of Atlanta	128934	1	1,600,000.00	FC-6005007944, WATER METE	962.0000	28-SEP
City of Atlanta	128756	1	26,502.30	IVR SERVICES & SUPPORT FC	962.0000	27-SEP
City of Atlanta	128572	1	560,000.00	FC-6004007863, Customer Info	961.0000	28-SEP
City of Atlanta	128153	1	1,000,000.00	FC-3007000044, Annual Contr	912.0000	31-DEC
City of Atlanta	128153	2	2,000,000.00	FC-3007000044, Annual Contr	912.0000	31-DEC
City of Atlanta	128071	1	7,740.00	Emergency Deck Repair Servi	913.1318	12-OCT
City of Atlanta	126782	1	417,327.95	FC-6005007944, WATER METE	961.0000	12-SEP
City of Atlanta	126767	1	200,000.00	FC-6004007863, CUSTOMER IN	920.1800	12-SEP

Distributions
New
Open

TRANSMITTAL FORM FOR LEGISLATION

TO: MAYOR'S OFFICE

ATTN: GREG PRIDGEON

Dept.'s Legislative Liaison: _____ Maisha L. Wood _____

Contact Number: _____ (404) 330-6887 _____

Originating Department: _____ Department of Watershed Management _____

Committee(s) of Purview: _____ City Utilities Committee _____

Chief of Staff Deadline: _____ October 15, 2008 _____

Anticipated Committee Meeting Date(s): _____ October 28, 2008 _____

Anticipated Full Council Date: _____ November 3, 2008 _____

Legislative Counsel's Signature: _____

Commissioner Signature: _____ Robert J. Hunter & P _____

Chief Procurement Officer Signature: _____ Adam L. Smith _____

CAPTION

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FINANCIAL IMPACT (if any): \$1,600,000.00

Mayor's Staff Only

Received by CPO: _____ Received by LC from CPO: _____
(date) (date)

Received by Mayor's Office: 10/15/08 Reviewed by: [Signature]
(date) (date)

Submitted to Council: _____
(date)